IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NORTH DAKOTA

United States of America,)
Plaintiff,) ORDER GRANTING DEFENDANT'S MOTION TO REDUCE SENTENCE
VS.)
Stedman Leevan Dixon,) Case No. 1:21-cr-070
Defendant.)

Before the Court is the Defendant's motion to reduce sentence under 18 U.S.C. § 3582(c)(2), filed on February 23, 2024, and supplemented on March 14, 2024. <u>See</u> Doc. Nos. 406 and 412. The Government filed a response in opposition to the motion on April 11, 2024. <u>See</u> Doc. No. 415. The Defendant filed a reply brief on May 22, 2024. <u>See</u> Doc. No. 424. For the reasons set forth below, the motion is granted.

I. <u>BACKGROUND</u>

On April 7, 2021, the Defendant was charged in a multi-count indictment alleging narcotic offenses. See Doc. No. 1. On April 11, 2023, a combined plea and sentence hearing was held at which the Defendant pled guilty to conspiracy to distribute and possess with intent to distribute controlled substances in violation of 21 U.S.C. § 846. See Doc. No. 350.

The Presentence Investigation Report calculated a total offense level of 27 with a criminal history category of IV, resulting in an advisory Guideline Sentencing range of 100 to 125 months. See Doc. No. 318, ¶ 56. The Defendant's criminal history resulted in 5 scorable criminal history points. Because he committed the instant offense while under a criminal justice sentence, another 2 points were added under U.S.S.G. § 4A1.1(d). See Doc. No. 318, ¶ 31. Therefore he had a total of

7 criminal history points, which placed him in criminal history category IV. See Doc. No. 318, ¶ 31.

At sentencing, the Court adopted the Presentence Investigation Report but the Court found the two-level adjustment for maintaining a drug premises under U.S.S.G. § 2D1.1(b)(12) did not apply. This findings resulted in a total offense level of 25 rather than 27. See Doc. 421, p. 32. The Court also found the Defendant's criminal history was overstated and departed downwards to a criminal history category III. See Doc. 421, p. 43. The resulting advisory Sentencing Guideline range was 78-87 months. See Doc. 421, p. 43. The Court sentenced the Defendant to 84-months of imprisonment. See Doc. No. 351.

On February 23, 2024, the Defendant filed a *pro se* motion seeking a sentence reduction under 18 U.S.C. § 3582(c)(2) and Amendment 821 contending his Sentencing Guideline range was lowered by Part A of Amendment 821 and thus he should receive a sentence reduction. <u>See</u> Doc. No. 406. The Federal Public Defender supplemented the motion on March 14, 2024. <u>See</u> Doc. No. 412. The Government filed a response in opposition to the motion on April 11, 2024. <u>See</u> Doc. No. 415. The Defendant is serving his sentence at FCI Forrest City Low in Forrest City, Arkansas. He has a presumptive release date of August 3, 2027.

II. LEGAL DISCUSSION

Under the federal sentencing scheme, sentence modifications are available under very limited circumstances. One circumstance in which a sentence reduction is permitted is when the applicable Sentencing Guideline range has been lowered by the Sentencing Commission and it makes the amendment retroactive. See 18 U.S.C. § 3582(c)(2). Section 3582(c)(2) of Title 18 of the United States Code provides as follows:

[I]n the case of a defendant who has been sentenced to a term of imprisonment based

on a sentencing range that has subsequently been lowered by the Sentencing Commission pursuant to 28 U.S.C. 994(o), upon motion of the defendant or the Director of the Bureau of Prisons, or on its own motion, the court may reduce the term of imprisonment, after considering the factors set forth in section 3553(a) to the extent that they are applicable, if such a reduction is consistent with applicable policy statements issued by the Sentencing Commission.

18 U.S.C. § 3582(c)(2).

The applicable Sentencing Commission policy statement provides as follows:

(a) AUTHORITY.--

- (1) IN GENERAL.--In a case in which a defendant is serving a term of imprisonment, and the guideline range applicable to that defendant has subsequently been lowered as a result of an amendment to the Guidelines Manual listed in subsection (d) below, the court may reduce the defendant's term of imprisonment as provided by 18 U.S.C. § 3582(c)(2). As required by 18 U.S.C. § 3582(c)(2), any such reduction in the defendant's term of imprisonment shall be consistent with this policy statement.
- (2) EXCLUSIONS.--A reduction in the defendant's term of imprisonment is not consistent with this policy statement and therefore is not authorized under 18 U.S.C. § 3582(c)(2) if—
 - (A) none of the amendments listed in subsection (d) is applicable to the defendant; or
 - (B) an amendment listed in subsection (d) does not have the effect of lowering the defendant's applicable guideline range.
- (3) LIMITATION.--Consistent with subsection (b), proceedings under 18 U.S.C. § 3582(c)(2) and this policy statement do not constitute a full resentencing of the defendant.

(b) DETERMINATION OF REDUCTION IN TERM OF IMPRISONMENT.--

(1) IN GENERAL.-In determining whether, and to what extent, a reduction in the defendant's term of imprisonment under 18 U.S.C. § 3582(c)(2) and this policy statement is warranted, the court shall determine the amended guideline range that would have been applicable to the defendant if the amendment(s) to the guidelines listed in subsection (d) had been in effect at the time the defendant was sentenced. In making such determination, the court shall substitute

only the amendments listed in subsection (d) for the corresponding guideline provisions that were applied when the defendant was sentenced and shall leave all other guideline application decisions unaffected.

- (2) LIMITATION AND PROHIBITION ON EXTENT OF REDUCTION.--
 - (A) LIMITATION.--Except as provided in subdivision (B), the court shall not reduce the defendant's term of imprisonment under 18 U.S.C. § 3582(c)(2) and this policy statement to a term that is less than the minimum of the amended guideline range determined under subdivision (1) of this subsection.
 - (B) EXCEPTION FOR SUBSTANTIAL ASSISTANCE.--If the term of imprisonment imposed was less than the term of imprisonment provided by the guideline range applicable to the defendant at the time of sentencing pursuant to a government motion to reflect the defendant's substantial assistance to authorities, a reduction comparably less than the amended guideline range determined under subdivision (1) of this subsection may be appropriate.
 - (C) PROHIBITION.--In no event may the reduced term of imprisonment be less than the term of imprisonment the defendant has already served.
- (c) CASES INVOLVING MANDATORY MINIMUM SENTENCES AND SUBSTANTIAL ASSISTANCE.--If the case involves a statutorily required minimum sentence and the court had the authority to impose a sentence below the statutorily required minimum sentence pursuant to a government motion to reflect the defendant's substantial assistance to authorities, then for purposes of this policy statement the amended guideline range shall be determined without regard to the operation of § 5G1.1 (Sentencing on a Single Count of Conviction) and § 5G1.2 (Sentencing on Multiple Counts of Conviction).
- (d) COVERED AMENDMENTS.--Amendments covered by this policy statement are listed in Appendix C as follows: 126, 130, 156, 176, 269, 329, 341, 371, 379, 380, 433, 454, 461, 484, 488, 490, 499, 505, 506, 516, 591, 599, 606, 657, 702, 706 as amended by 711, 715, 750 (parts A and C only), 782 (subject to subsection (e)(1)), and 821 (parts A and B, subpart 1 only and subject to subsection (e)(2)).
- (e) SPECIAL INSTRUCTIONS.--

- (1) The court shall not order a reduced term of imprisonment based on Amendment 782 unless the effective date of the court's order is November 1, 2015, or later.
- (2) The court shall not order a reduced term of imprisonment based on Part A or Part B, Subpart 1 of Amendment 821 unless the effective date of the court's order is February 1, 2024, or later.

U.S.S.G. 1B1.10.

In *Dillon v. United States*, the Supreme Court addressed the process for application of a retroactive guideline amendment, emphasizing that Section 1B1.10 is binding. 560 U.S. 817 (2010). The Supreme Court instructed that "[a]ny reduction must be consistent with applicable policy statements issued by the Sentencing Commission" and Section 1B1.10 instructs the district court to "substitute the amended Guidelines range while leav[ing] all other guideline application decisions unaffected." <u>Id.</u> at 821 (internal quotations omitted). The Supreme Court set forth a two-step approach to apply:

At step one, § 3582(c)(2) requires the court to follow the Commission's instructions in §1B1.10 to determine the prisoner's eligibility for a sentence modification and the extent of the reduction authorized. Specifically, §1B1.10(b)(1) requires the court to begin by "determin[ing] the amended guideline range that would have been applicable to the defendant" had the relevant amendment been in effect at the time of the initial sentencing. "In making such determination, the court shall substitute only the amendments listed in subsection (c) for the corresponding guideline provisions that were applied when the defendant was sentenced and shall leave all other guideline application decisions unaffected." § 1B1.10(b)(1).

Consistent with the limited nature of § 3582(c)(2) proceedings, §1B1.10(b)(2) also confines the extent of the reduction authorized. Courts generally may "not reduce the defendant's term of imprisonment under 18 U.S.C. § 3582(c)(2)... to a term that is less than the minimum of the amended guideline range" produced by the substitution. §1B1.10(b)(2)(A). Only if the sentencing court originally imposed a term of imprisonment below the Guidelines range does § 1B1.10 authorize a court proceeding under § 3582(c)(2) to impose a term "comparably" below the amended range. § 181.10(b)(2)(B).

At step two of the inquiry, § 3582(c)(2) instructs a court to consider any applicable §

3553(a) factors and determine whether, in its discretion, the reduction authorized by reference to the policies relevant at step one is warranted in whole or in part under the particular circumstances of the case. Because reference to § 3553(a) is appropriate only at the second step of this circumscribed inquiry, it cannot serve to transform the proceedings under § 3582(c)(2) into plenary resentencing proceedings.

Dillon, 560 U.S. at 827

On November 1, 2023, Amendment 821 to the United States Sentencing Guidelines took effect, pursuant to the Sentencing Commission's authority under 28 U.S.C. § 994(o). The amendment applies retroactively. Amendment 821 has three parts and several subparts: Part A pertains to "Status Points;" Part B pertains to "Zero-Point Offenders;" and Part C pertains to "Simple Possession of Marihuana Offenses."

In Part A to Amendment 821 to the United States Sentencing Guidelines, the United States Sentencing Commission altered the "status points" provision regarding criminal history, which now appears in U.S.S.G. § 4A1.1(e). Previously, the "status point" provision appeared in U.S.S.G. § 4A1.1(d) which added 2 points if the defendant "committed the instant offense while under any criminal justice sentence[.]" The amended provision states as follows:

Add 1 point if the defendant (1) receives 7 or more points under subsections (a) through (d), and (2) committed the instant offense while under any criminal justice sentence, including probation, parole, supervised release, imprisonment, work release, or escape status.

U.S.S.G. § 4A1.1(e). A person who otherwise has 7 criminal history points or more now receives 1 additional "status" criminal history point instead of 2, while a person who otherwise has 6 criminal history points or less receives no status points.

There is no right to counsel in Section 3582(c) proceedings. <u>United States v. Brown</u>, 565 F.3d 1093, 1094 (8th Cir. 2009). Nor is there a right to a hearing. <u>See Dillon</u>, 560 U.S. at 827-28 (observing that, under Federal Rule of Criminal Procedure 43(b)(4), a defendant need not be present

at a proceeding under Section 3582(c)(2) regarding the imposition of a sentencing modification).

In this case, the Defendant had 5 criminal history points before U.S.S.G. § 4A1.1(d) added 2 status points for a total of 7 criminal history points. The 2 points were added because he was under a criminal justice sentence at the time of the instant offense. Applying Amendment 821, the Defendant would receive zero status point instead of 2, resulting in a total of 5 criminal history points. A Defendant with 5 criminal history points falls within criminal history category III. However as the Court explained at sentencing, the Defendant's criminal history was overstated due to a shoplifting offense, a marijuana offense, and a juvenile offense. Consequently, the Court departed downward from a criminal history IV to a criminal history III. The Defendant's criminal history remains overstated and a one level downward departure remains warranted. The downward departure was not based on the expected changes in Part A of Amendment 821. At offense level 25 and criminal history category II, the Defendant's advisory Sentencing Guideline range would be 63-78 months. That is where he would be if sentencing were to occur today. If the Court were to find the Defendant fell in criminal history category III, the range would be 70-87 months. The Court concludes a sentence reduction to 70 months is warranted.

In addition, the Court concludes the Section 3553(a) factors do not weigh against a sentence reduction. The offense in this case was nonviolent drug offense for which the Defendant accepted responsibility. The Court sentenced him to 84-months of imprisonment. The Defendant has limited criminal history. Dixon has had two disciplinary issues while incarcerated but they were minor and he has taken responsibility for them. To his credit he has undertaken rehabilitative efforts while incarcerated as well. Granting the Defendant's motion under 18 U.S.C. § 3582(c)(1)(A) will not undermine the Section 3553(a) factors.

III. <u>CONCLUSION</u>

For the reasons set forth above, the Defendant's motion to reduce sentence (Doc. No. 406) is **GRANTED**. The Defendant's sentence is reduced from 84-months to 70-months of imprisonment. All other provisions of the Court's judgment (Doc. No. 351) remain unchanged.

IT IS SO ORDERED.

Dated this 25th day of June, 2024.

/s/ Daniel L. Hovland

Daniel L. Hovland, District Judge United States District Court